# MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, MAY 27, 2003 HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>nd</sup> Fl. 250 WASHINGTON STREET, BOSTON, MA:

# 1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- **b)** Records of the Public Health Council Meetings of December 17, 2002 and January 28, 2003

# 2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of May 13, 2003
- **b)** Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of May 12, 2003
- c) Request approval of the appointment of Attorney Tracy Miller to Administrator VII (Privacy Officer), memo of May 2, 2003

### STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

"MASSACHUSETTS DEATHS 2001", by Malena Orejuela, Epidemiologist, Bureau of Health Statistics, Research and Evaluation

### 3) PROPOSED REGULATION: Limited Staff Discussion

Informational Briefing Regarding Proposed Amendments to the Hospice Program Licensure Regulations - 105 CMR 141.000

## 4) FINAL REGULATIONS: Limited Staff Discussion

- a) Request for Final Promulgation of Amendments to 105 CMR 170.000: Emergency Medical Services System;105 CMR 171.000: Massachusetts First Responder Training; and 105 CMR 172.000: Relating to the Reporting of Infectious Diseases Dangerous to the Public Health, for service zone planning and other changes
- **b)** Request for Final Promulgation of Emergency Amendments to 105 CMR 170.000: Emergency Medical Services System, for fee increases

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting